

# EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday, December 8, 2015, 6:00 p.m.

Business Meeting

Jr. – Sr. High School Library, 930 Nooseneck Hill Road, West Greenwich, RI

## MEETING MINUTES

*The form and content of these minutes conform to commonly accepted standards and shall become the official record of the meeting after review and approval by the School Committee. By definition, minutes are not a verbatim record of the proceedings.*

*A DVD recording is made a part of the record for a complete account of the School Committee meeting and is available for viewing on the EWG District website.*

### **Convene Meeting**

Call to order Chair Pande, 6:01 PM

Board members present: Claudine Pande, Chairperson; Mark Rafanelli, Vice Chairperson; Valerie Zuercher, Clerk; Diane Bampton Allen, Theresa Donovan, Sheryl Green, Lee Kissinger

Others present: James Erinakes, II, Superintendent; Robert Ross, Director of Administration; Marie Ahern, Curriculum Director

### **I. Pledge of Allegiance**

### **II. District Mission Statement**

### **III. Open Forum (15-minute limit)**

### **IV. Presentation**

#### **A. Student Liaison Monthly Report**

*Nothing to report*

### **V. Routine Items**

#### **Consent Agenda**

#### **A. Approval of Minutes – Regular Meeting Minutes of November 24, 2015; Executive Session Minutes of November 24, 2015**

#### **B. Personnel Items**

- 1. Appointments**
- 2. Leaves of Absence**
- 3. Resignations**
- 4. Non-Renewals**
- 5. Job Share Proposals**
- 6. Recalls**
- 7. Sabbaticals**
- 8. Contracts**

#### **C. Bills – Bills in the amount of \$279,244.56**

#### **D. Home School Approvals**

##### **End Consent Agenda**

Chair Pande pulled the Regular Meeting Minutes of November 24, 2015 and the Executive Session Minutes of November 24, 2015 for a separate vote.

MSV – To accept the consent agenda, minus the Regular Meeting Minutes of November 24, 2015 and the Executive Session Minutes of November 24, 2015 – Bampton Allen/Green – (4-0-3) – MOTION APPROVED – Members Donovan, Zuercher, and Rafanelli abstained due to absence

MSV – That the Regular Meeting Minutes and the Executive Session Minutes of November 24, 2015 be approved – Kissinger/Bampton Allen – (7-0) – MOTION APPROVED

#### **E. Correspondence – (1) August 25, 2015 – October 31, 2015 AND September 1, 2014 – October 31, 2014 Discipline Reports**

#### **F. 2015 – 2016 Budget Projection**

#### **G. Monthly Subcommittee Report(s)**

1. Policy Subcommittee
2. IT Subcommittee
3. Public Relations Subcommittee
4. Charter Review Subcommittee
5. Building Subcommittee

#### **H. Monthly Status Reports**

1. Superintendent
2. Curriculum
3. Business
4. Special Education
5. Maintenance
6. Technology

Superintendent Erinakes and Mr. Ross addressed members' clarifying questions/comments. Clerk Zuercher requested recycling bins be available in the high school gymnasium for use during sporting events.

#### **VI. New Business**

##### **A. Department of Behavioral Health, Developmental Disabilities and Hospitals Student Survey Approval**

MSV – To approve the student survey – Zuercher/Donovan – (7-0) – MOTION APPROVED

**B. Policies Review/Amendment/Adoption/Deletion**

**1. 3203: Budget Approval by All-Day Referendum - Amendment**

MSV – To accept policy amendment 3203 – Rafanelli/Kissinger – (7-0)  
– MOTION APPROVED

**2. 3201: Annual Budget Process – Amendment**

MSV – To approve policy 3201[as amended] – Kissinger/Rafanelli – (7-0) – MOTION APPROVED

**VII. Unfinished Business**

**A. Reserve/Capital Project Update**

**VIII. Reports/Comments**

**IX. Important Dates and Meetings – Friday, January 8, 2016-Budget Timeline Bulk Mailing to Community Members; Tuesday, January 12, 2016-School Committee Meeting; Tuesday, January 26, 2016-School Committee Meeting; Wednesday, January 27, 2016-Budget Workshop; Tuesday, February 9, 2016-School Committee Meeting; Thursday, February 11, 2016-Town Council/School Committee Joint Meeting; Tuesday, February 23, 2016-School Committee Meeting-*Budget Adoption***

The committee agreed to schedule a meeting dedicated to prioritizing capital projects immediately following the January 27, 2016 Budget Workshop.

MSV – To move to Executive Session at 6:38 PM in accordance with RIGL 42-46-4 and 42-46-5 (a)(2) – CBA – (C-94/Teachers' Association)-Negotiation Discussion and/or pending/Potential Litigation – Legal Advice – Rafanelli/Bampton Allen – and voted as follows:

Claudine Pande	AYE
Mark Rafanelli	AYE
Valerie Zuercher	AYE
Lee Kissinger	AYE
Theresa Donovan	AYE
Diane Bampton Allen	AYE
Sheryl Green	AYE

**X. Executive Session – RIGL 42-46-4 and RIGL 42-46-5**

**A. 42-46-5 (a)(9) – CBA – Grievance(s)**

**B. 42-46-5 (a)(2) – CBA – (C-94/Teachers' Association)-Negotiation Discussion and/or Pending/Potential Litigation – Legal Advice**

**C. 42-46-5 (a)(1) – Personnel**

**D. 42-46-5(a)(3) – Security**

**XI. Disclosure of any votes taken in Executive Session**

MSV – To seal the Executive Session Minutes [of December 8, 2015] –  
Donovan/Bampton Allen – (7-0) – MOTION APPROVED

**XII. Motion to Seal Executive Session Minutes**

MSV – To seal the Executive Session Minutes [of December 8, 2015] –  
Rafanelli/Zuercher – (7-0) – MOTION APPROVED

**XIII. Adjournment**

MSV – To adjourn – Donovan/Kissinger – (7-0) – MOTION APPROVED

The meeting adjourned at 8:17 PM

**ROBIN CERIO  
RECORDING SECRETARY**